

Mailing Address:
420 Market Ave. N
Canton, OH 44702
(330) 489-3231
cantonhealth.org



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Meeting Location:
Canton City Public Health
420 Market Ave N, 2nd Floor
Canton, OH 44702
(enter doors of 424 Market Ave N)
330-489-3231

**Board of Health - Regular Meeting
January 28, 2025 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the January 28, 2025 Board of Health meeting

Approval of previous meeting minutes.

2. Approve minutes for the December 17, 2024 Board of Health meeting
3. Approve minutes for the January 15, 2025 Board of Health work session

Board Committee Reports

4. Reports
 - a. Finance Committee
 - b. Personnel Committee

Unfinished Business

Approval of list of bills.

5. Approve list of invoices

Personnel actions.

6. Accept resignation of Myles Martin, EH Public Health Technician (A), effective January 3, 2025.

7. Approve Sherry Smith, HPP Director, 457.87 hours of sick time from a previous employer and 26 years of vacation credit from a previous employer.
8. Appointment of a full-time Harm Reduction Manager (I).
9. Approve updated Workforce Development Specialist (F) position description.

Approval of recommendations of the hearing officer.

10. Approve the recommendations from public hearings held January 28, 2025

Approval of resolutions.

11. First Reading
 - a. Resolution authorizing the certification to the Auditor of Stark County of costs and expenses for the purification and abatement of public nuisances from October 1, 2024 to December 31, 2024 for a total of \$6,616.47 (pass on first reading).
 - b. Authorizing approving payroll adjustments for certain employees (pass on the first reading).
12. Second Reading
13. Third Reading

Approval of contracts and agreements.

14. Authorize the Health Commissioner to sign any and all translation agreements with Asian Services in Action, Inc. in 2025 on an as needed basis for printed material translation services for the Health Department at a cost to be determined for each document as needed. Total cost for 2025 shall not exceed \$2,500.00 (Admin/VS fund 7601.301001).
15. Approve FY25 agreements with R&G Janitorial for cleaning of Canton City Public Health offices for the period of January 1, 2025 to June 30, 2025 for the following three agreements:
 - a. Main location: 420 Market Ave N, Canton, Ohio 44702 location for an amount not to exceed \$12,000.00.

- b. Rental location: 128 Wertz Ave, Suite B, Canton, Ohio 44708 for an amount not to exceed \$8,100.00.
 - c. Rental location: 832 McKinley Ave NW, Canton, Ohio 44703 for an amount not to exceed \$7,200.00.
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- 16. Accept 2025 Holdover funds from the Ohio Department of Health, not to exceed \$31,000.00 for harm reduction activities from January 1, 2025 through March 31, 2025. (Fund 2324).
 - 17. Approve FY25 Dental Sealant grant application and initial budget in the amount of \$78,750.00 for the period of January 1, 2025 to December 31, 2025 (Dental fund 2322).
 - 18. Approve the updated FY24 STI Prevention Grant budget to receive an additional \$41,712.72 from ODH for a new total not to exceed \$524,813.72 and to extend the end date of the grant from 01/31/2025 to 02/28/2025 (STI fund 2312).
 - 19. Approve contract with The Lamar Companies for billboard design and advertising in Wayne County from 02/10/2025 to 03/09/2025 for an amount not to exceed \$3,450.00 to promote PrEP Awareness (paid from FY24 EIS Grant).
 - 20. Approve contract with The Lamar Companies for billboard design and advertising in Stark County from 02/10/2025 to 03/09/2025 for an amount not to exceed \$10,250.00 to promote PrEP Awareness (paid from FY24 EIS Grant).
 - 21. Approve an addendum with Family Empowerment Ministries for an additional amount not to exceed \$7,000.00 for a new total amount not to exceed \$40,378.52 and to extend the grant end date from December 31, 2024 to June 30, 2025.
 - 22. Approve an addendum to the People Baptist Church, People Building Community of Canton Ohio to change the vendor to Rooted in Grace.
 - 23. Approve a FY25 addendum for Monica Coventry for conducting and complete Fetal Infant Mortality Family review program coordinator duties for an addition \$4,000.00 for a new total amount not to exceed \$14,000.00 for a period of July 1, 2024 to June 30, 2025.

Approval of travel authorizations.

24. Jennifer Hayden, Breastfeeding Coordinator, for travel from 03/14/2025 - 03/15/2025, Ohio Lactation Consultants Association Conference in Westerville, Ohio for an amount not to exceed \$570.50 (Fund 2316 WIC).

Other business.

Acceptance of reports.

25. Accept staff reports
 - a. Health Commissioner report
 - b. Health Promotion & Planning report
 - c. Nursing/WIC report
 - d. Laboratory report
 - e. Environmental Health report
 - f. Workforce Development report.

Announcements.

Next meeting date.

26. The next schedule Board of Health meeting date is Tuesday, February 25, 2025 at 5:00pm location at 420 Market Ave N, Canton OH 44702, 2nd floor Board Room.

Adjournment.